

Fairmont State University
BOARD OF GOVERNORS
MINUTES
December 13, 2007

1. Call to Order

A meeting of the Fairmont State Board of Governors was held on October 24, 2007 beginning at 2:00 p.m. in the Board Room at the Falcon Center. Present at the meeting were Board Members: Michele Casteel, Carl Friebel, Jim Griffin, Robert Kittle, Andy Kniceley, Shane Livingston, Leslie Lovett, Skip Tarasuk and Donna Trickett. Absent were Janet Crescenzi, Larry Mazza and Shirley Stanton. Also in attendance were: President Dan Bradley, Blair Montgomery, Jean Ahwesh, Michael Belmear, Sarah Hensley, Larry Lawrence, Phil Mason, Maria Rose and Rick Porto. Robert Kittle called the meeting to order.

2. Approval of Minutes

Carl Friebel moved the minutes of October 24, 2007 meeting be approved. Michele Casteel seconded. Motion carried.

3. Constituent Reports

- 1) Chuck Shields reported for Faculty Senate
- 2) Thomas Stose reported for Faculty Assembly
- 3) Mary Jo Rutherford reported for Classified Staff Councils
- 4) Kasha Brown reported for Student Government
- 5) Jean Ahwesh reported for Foundation

4. FSU Academic Affairs & FS Student Life Committee Item

Jim Griffin brought a recommendation from the committee to approve the following policy. Michele Casteel seconded. Motion carried.

1. Resolved, that the Fairmont State Board of Governors approve the Copyright Policy.

5. Finance, Personnel, Facilities, External Relations Committee Items

Bob Kittle introduced items for consideration.

1. The Finance Report was accepted by the Committee.
2. No action was taken regarding the Revisions to BOG Policy2: Naming or Renaming of Facilities, Organizational Units, Assets and Events. It was tabled until the next meeting.
3. Chairman Kittle reported the Audit Committee met that morning and Dennis Juran from Deloitte & Touche presented the 2007 Audit to the Committee. Andy Kniceley recommended the Board accept the Audit as presented. Carl Friebel seconded. Motion carried.

6. President Report

President Bradley gave his report.
President Montgomery gave his report.

There being no further business, the meeting was adjourned.



Robert E. Kittle, Chair